



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

**Special Meeting:**       **CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE**  
**Members:**               Lisa Rasmussen (C), Sherry Abitz, Gary Gisselman, Karen Kellbach, Robert Mielke.  
**Location:**               **Birch Room, City Hall, 407 Grant Street.**  
**Date/Time:**             **Tuesday, February 23, 2016, at 6:30 p.m.**

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1. 2016 Street Construction Project of 2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street – Approving Project and Authorization to Let Bids.
2. 2016 Street Construction Project of Chicago Avenue from 2<sup>nd</sup> Street to 10<sup>th</sup> Street – Approving Project and Authorization to Let Bids.

Adjourn.

*The next regular meeting is scheduled for March 10, 2016.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 17, 2016 at 3:00 p.m.

It is possible that members of and possibly a quorum of members of other committees of the Common Council may be in attendance at this meeting to gather information. No action will be taken by any such groups at this meeting other than the committee specifically referred to in this notice.

Upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Agenda distribution: Committee members, Council members, Assessor, Attorney, Clerk, Community Development, Engineering, Finance, Inspections, Mayor, Parks, Planning, Public Works, County Planning, Daily Herald, City Pages, Wausau School District, Wausau Area Events, Becher-Hoppe Associates, AECOM, CWE, REI, Glenn Speich, Judy Bayba, Scholfield Group, Evergreen Civil Engineering, Schoen Engineering Solutions, Clark Dietz, Inc.

Agenda Item No.

1

*STAFF REPORT TO CISM COMMITTEE – February 23, 2016*

**AGENDA ITEM**

2016 Street Construction Project of 2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street – Approving Project and Authorization to Let Bids

**BACKGROUND**

On May 4, 2015, the Board of Public Works held a public hearing on this project. In December of 2015, CISM recommended going forward with the project and keeping with the 2015 assessment rate of \$22.80; therefore, another public hearing was not held on the project. A preliminary resolution levying special assessments was adopted by the Common Council on January 12, 2016.

**FISCAL IMPACT**

This project is included in the 2016 budget. The estimated special assessments are approximately \$34,000.

**STAFF RECOMMENDATION**

Staff recommends approving the project and authorizing the letting of bids.

Staff contact: Allen Wesolowski 715-261-6762

**CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403**

<b>RESOLUTION OF THE CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE</b>	
Approving 2016 Street Reconstruction Project and Authorization to Let Bids – 2 <sup>nd</sup> Avenue from Stewart Avenue to Elm Street	
Committee Action:	
Fiscal Impact:	Estimated construction cost \$1,200,000; estimated special assessments \$34,000
<b>File Number:</b>	15-0105
<b>Date Introduced:</b>	February 23, 2016

<b>FISCAL IMPACT SUMMARY</b>			
<b>COSTS</b>	<i>Budget Neutral</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
	<i>Included in Budget:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$1,200,000</i>
	<i>Recurring Costs:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
<b>SOURCE</b>	<i>Fee Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount: Annual Retirement</i>
	<i>TID Financed:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$1,200,000</i>
	<i>TID Source: Increment Revenue <input type="checkbox"/> Debt <input checked="" type="checkbox"/> Funds on Hand <input type="checkbox"/> Interfund Loan <input type="checkbox"/></i>		

**RESOLUTION**

**WHEREAS**, the following street has been proposed for construction under the 2016 Street Reconstruction Project:

2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street

**WHEREAS**, this project is assessable in whole or in part to the abutting property owners for special benefits conferred upon properties by the improvement of the abovementioned streets; a preliminary resolution to levy special assessments to the abutting owners was adopted by the Common Council on January 12, 2016; and the Engineer's report has been filed with the City Clerk, and

**WHEREAS**, the Board of Public Works conducted public hearings for the project special assessments on May 4, 2015, and

**WHEREAS**, the Capital Improvements and Street Maintenance Committee discussed the proposed projects at its meeting on February 23, 2016 and recommends work be accomplished under the 2016 Street Reconstruction Projects, and

**WHEREAS**, street grades will be established or reestablished and fixed as shown on the plans for the project (copy on file in the Engineering Department), and minor revisions will be made in the plans as may be necessary during construction, now therefore

**BE IT RESOLVED** that the Common Council authorizes securing of bids and construction of the 2016 Street Reconstruction Project of 2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street.

Approved:

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James E. Tipple, Mayor

2016StrReconProject2nd

Agenda Item No.

2

*STAFF REPORT TO CISM COMMITTEE – February 23, 2016*

**AGENDA ITEM**

2016 Street Construction Project of Chicago Avenue from 2<sup>nd</sup> Street to 10<sup>th</sup> Street – Approving Project and Authorization to Let Bids

**BACKGROUND**

On February 4, 2016, the Board of Public Works held a public hearing on this project. One person offered testimony, which was not specific to special assessments. This project will receive Community Development Block Grant Funding and residential properties will receive a reduced assessment rate of \$15 per foot. Commercial properties would receive the street construction rate of \$42.

**FISCAL IMPACT**

This project is included in the 2016 budget. The estimated special assessments are approximately \$81,900.

**STAFF RECOMMENDATION**

Staff recommends approving the project and authorizing the letting of bids.

Staff contact: Allen Wesolowski 715-261-6762

**CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403**

<b>RESOLUTION OF THE CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE</b>	
Approving 2016 Street Reconstruction Project and Authorization to Let Bids – Chicago Avenue from 2 <sup>nd</sup> Street to 10 <sup>th</sup> Street	
Committee Action:	
Fiscal Impact:	Estimated construction cost \$686,000; estimated special assessments \$81,900
<b>File Number:</b>	16-0105
<b>Date Introduced:</b>	February 23, 2016

<b>FISCAL IMPACT SUMMARY</b>			
<b>COSTS</b>	<i>Budget Neutral</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
	<i>Included in Budget:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$686,000</i>
	<i>Recurring Costs:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
<b>SOURCE</b>	<i>Fee Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$100,000</i>
	<i>Debt Financed:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$586,000</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> <input type="checkbox"/> <i>Debt</i> <input checked="" type="checkbox"/> <i>Funds on Hand</i> <input type="checkbox"/> <i>Interfund Loan</i> <input type="checkbox"/>		

**RESOLUTION**

**WHEREAS**, the following street has been proposed for construction under the 2016 Street Reconstruction Project:

Chicago Avenue from 2<sup>nd</sup> Street to 10<sup>th</sup> Street

**WHEREAS**, this project is assessable in whole or in part to the abutting property owners for special benefits conferred upon properties by the improvement of the abovementioned streets; a preliminary resolution to levy special assessments to the abutting owners was adopted by the Common Council on January 12, 2016; and the Engineer's report has been filed with the City Clerk, and

**WHEREAS**, the Board of Public Works conducted public hearings for the project special assessments on February 4, 2016, and

**WHEREAS**, the Capital Improvements and Street Maintenance Committee discussed the proposed projects at its meeting on February 23, 2016 and recommends work be accomplished under the 2016 Street Reconstruction Projects, and

**WHEREAS**, street grades will be established or reestablished and fixed as shown on the plans for the project (copy on file in the Engineering Department), and minor revisions will be made in the plans as may be necessary during construction, now therefore

**BE IT RESOLVED** that the Common Council authorizes securing of bids and construction of the 2016 Street Reconstruction Project of Chicago Avenue from 2<sup>nd</sup> Street to 10<sup>th</sup> Street.

Approved:

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James E. Tipple, Mayor

2016StrReconProjectChicago